AGENDA CITY OF NORTH SIOUX CITY, SOUTH DAKOTA REGULAR MEETING OF THE CITY COUNCIL JULY 16, 2012 7:00 P.M. CITY HALL

- 1. Call meeting to order at 7:00 P.M.
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- 5. Approval of Minutes: July 2, 2012
- 6. Mayor: Don Fuxa
 - A. Adopt 2009 International Property Maintenance Code (second reading)
 - B. Change Order (29 Northshore Drive project)
- 7. Community and Council Input
- 8. Executive session*
- 9. Approval of Fines
- 10. Approval of Bills
- 11. Adjournment

*SDCL 1-25-2 (sections 1-5) allows a majority of the body present to vote to close a meeting when discussion revolves around personnel, legal matters or contract negotiations. Meetings may also be closed for certain economic development matters.

UNAPPROVED CITY OF NORTH SIOUX CITY, SOUTH DAKOTA REGULAR MEETING OF THE CITY COUNCIL JULY 16, 2012 7:00 P.M. CITY HALL

Meeting called to order at 7:00 p.m. by Mayor Fuxa. Roll call: Parks, Leitru, Christiansen, Meyer, Headid, Beavers and Verdoorn were present. Cropley was absent.

Mayor Fuxa led the Pledge of Allegiance.

Motion by Parks, second by Christiansen to approve the agenda as presented. Unanimous.

Motion by Headid, second by Parks to approve the July 2, 2012, regular Council meeting minutes as presented. Unanimous.

Motion by Leitru, second by Meyer to adopt the 2009 International Property Maintenance Code (second reading). Unanimous. The new code is being adopted in replacement of the 1997 edition of the Uniform Code for the Abatement of Dangerous Buildings.

ORDINANCE #15.08

TITLE 15. AN ORDINANCE AMENDING BUILDINGS AND CONSTRUCTION ORDINANCE SECION 15.08.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF NORTH SIOUX CITY, SOUTH DAKOTA:

Chapter 15.08 of the North Sioux City Municipal Code is amended to read as follows:

Chapter 15.08

ABATEMENT OF DANGEROUS BUILDINGS

Sections:

15.08.010 Adoption of the 2009 International Property Maintenance Code.

15.08.020 Violations--Penalty.

15.08.010 Adoption of the 2009 International Property Maintenance Code.

The 2009 edition of the International Property Maintenance Code is hereby adopted in its entirety by reference in this chapter. (Ord. 387 § 1, 2002)

15.08.020 Violations--Penalty.

A. It shall be a violation of this chapter for any person within the city limits or for any person within the planning and zoning jurisdiction of the city to violate any provision of this chapter.

B. Any person convicted of violating any section of this chapter shall be punished by a fine not exceeding Five Hundred Dollars (\$500.00). (Ord. 387 §§ 2, 3, 2002) EFFECTIVE DATE. The above Ordinance shall be in full force and effect 20 days after publication pursuant to South Dakota law.

Dated this 16 day of July, 2012

Don Fuxa, Mayor

ATTEST:

Susan Kloostra, Finance Assistant

First Reading: July 2, 2012 Second Reading: July 16, 2012

Published: July 25, 2012

Motion by Beavers, second by Christiansen to authorize a change order for the 29 Northshore Drive demolition project to delete the removal of six (6) tree stumps and root balls, and add the grinding of two (2) stumps and the removal of limbs and debris placed on the lake bank by a neighbor after the receipt of bids. The work does not result in a monetary difference in the contract, and avoids damage to a neighbor's fence and the existing retaining wall. Unanimous.

During community/council input: 1.) Dustin Chartier and Patti Teel of Sugar Daddy's requested that the Council reconsider their earlier decision to table issuing the additional liquor license the City received as a result of the recent Census outcome; 2.) Beavers inquired about the enforcement of code violations on Louis Street and Highway 105; 3.) Parks suggested the City consider the possibility of placing a public access for fishing at 29 Northshore Drive. It was the consensus of the Council not to place an access at that location, but to consider other alternatives; 4.) Headid inquired about North Sioux City Daze. The event will not be held in 2012, but consideration will be given to 2013; 5.) Christiansen inquired about a recent water break on Northshore Drive and the status of the new lift station on Suncoast Drive.

Motion by Parks, second by Christiansen to enter Executive Session at 7:28 p.m. in accordance with SDCL 1-25-2 (section 1) to discuss personnel matters. Unanimous.

Regular session resumed at 7:39 p.m.

Motion by Christiansen, second by Headid to hire Donna Houck as Finance Officer at a yearly salary of \$55,000 effective July 16, 2012, and subject to the required 90-day probation period. Unanimous.

Fines in the amount of \$426.97 were approved with a motion from Parks and a second by Verdoorn. Unanimous.

Motion by Parks, second by Headid for the approval of bills. Unanimous.

AIRGAS NORTH CENTRAL 115.26 JUN 2012 TANK RENTAL-WELDING BARNES & NOBLE INC 142.64 BOOKS (14)

PAT BENSON 250.00 2QTR 2012 - P&Z MTGS
CERTIFIED TESTING SERVICES,INC 200.00 SUNCOAST LIFT STATION

| CITY OF SIOUX CITY IOWA CITY OF SIOUX CITY CLOSSON, MIA | 12,390.80 10,868.75 4.74 | 3 QTR 2012 E9 COMM CENTER JUN 2012 SEWER CHARGES USAGE 5183 CUSTOMER UTILITY DEPOSIT REFUND |
|---|--------------------------------|---|
| COAST TO COAST | 157.44 | DARE SUPPLIES |
| CORNHUSKER INT'L TRUCKS, INC. | 276.29 | WATER TRUCK MAINTENANCE |
| CULLIGAN WATER CONDITIONING | 33.00 | BOTTLED WATER-PD |
| DAKOTA DUNES/NSC TIMES | 419.68 | JUN2012 PUBLISHING |
| DIAMOND VOGEL PAINTS | 389.50 | PARKING LOT PAINT |
| DUNBAR, MARK & JULIE | 19.04 | CUSTOMER UTILITY DEPOSIT REFUND |
| WRIGHT EXPRESS FLEET SVCS | 3,098.89 | JUN2012 FUEL CHARGES |
| FOUR SEASONS NORTH | 224.55 | JUN 2012 MEMBERSHIP FEES |
| GILL HAULING INC | 7,668.78 | RESIDENTIAL AND DUMPSTERS |
| H2O 4 U | 31.50 | BOTTLED WATER-CITY HALL |
| HAWKINS, INC | 1,856.60 | WATER CHEMICALS/POTASSIUM |
| HERITAGE FLAG & BANNER, INC. | 3,057.50 | US, SD, NSC FLAGS (51) |
| ICON AG & TURF | 441.43 | MOWER PARTS-BELT, IDLER, SHAFT, |
| JACK'S UNIFORMS & EQUIPMENT | 346.66 | CLOTHING ALLOWANCE |
| KMEG-TV | 800.00 | 06/04-06/30 ADVERTISING |
| KPTH TELEVISION | 791.00 | 06/01-06/30 ADVERTISING |
| LEADER-COURIER | 211.33 | JUN2012 PUBLISHING |
| LINDEN, BAYNE | 250.00 | 2QTR 2012 - P&Z MTGS |
| MCCAULY, TODD & BRANDY | 5.95 | CUSTOMER UTILITY DEPOSIT REFUND |
| MERCY BUSINESS HEALTH SVCS | 48.33 | JUN 2012 EAP |
| MIDAMERICAN ENERGY | 12,138.52 | MAY-JUN 2012 UTILITY CHARGES |
| RICK MINOR | 250.00 | 2QTR 2012 - P&Z MTGS |
| NAT'L ASSOC OF TOWN WATCH | 1,977.25 | NATL NIGHT OUT SHIRTS/SUPPLIES |
| NEWMAN, JASON | 29.39 | CUSTOMER UTILITY DEPOSIT REFUND |
| O'REILLY AUTOMOTIVE, INC. | 176.82 | AIR FILTERS |
| PRESTO-X COMPANY | 198.00 | JUL12 PEST CONTROL |
| QUALIFIED PRESORT SVC, LLC | 392.84 | PRINTING/POSTAGE UTILITY BILLS |
| SD DEPARTMENT OF LABOR | 1,144.00 | UNEMPLOYMENT |
| SD ONE CALL | 39.96 | SEP 2011 LOCATE FEES (36) |
| SIGLER FIRE EQUIPMENT CO. | 261.80 | ANNUAL FIRE EXT INSPECTIONS |
| SIOUX CITY JOURNAL COMM | 330.00 | 2012 SHOPPERS GUIDE / VISITOR |
| SIOUXLAND HUMANE SOCIETY | 37.00 | JUN12 SERVICES |
| DONALD STREETER | 150.00 | 2QTR 2012 - P&Z MTGS |
| TRAUM SECURITY SYSTEMS | 132.00 | 3QTR 2012 SECURITY ALARM MONIT |
| VERIZON WIRELESS | 657.18 | JUN12 CELL CHARGES |
| WESTERN OFFICE TECHNOLOGIES | 69.99 | OFFICE SUPPLIES |
| WOODBURY CTY DIS & EMERG SERV | 749.83 | JUN 2012 STARCOM |
| ZEE MEDICAL SERVICE | 67.75 | MEDICAL SUPPLIES |
| | | |

Adjournment was at 7:41 p.m., motion by Meyer and second by Christiansen. Unanimous.

CITY OF NORTH SIOUX CITY

Kory Menken, Human Resources Director

| Don Fuxa, Mayor |
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| Don Fuxa, Mayor oostra, Finance Assistant |
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